

08-04-87 TUESDAY, AUGUST 4, 1987

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 O'CLOCK A.M.

Present: Supervisors Edmund D. Edelman, Deane Dana and
Michael D. Antonovich, Chairman

Absent: Supervisors Peter F. Schabarum and Kenneth Hahn

Invocation led by Jose Nunez, Union Rescue Mission (3).

Pledge of Allegiance led by James Key, Veteran (2).

* * * * *

THE FOLLOWING ITEMS WERE PRESENTED AND WERE APPROVED EXCEPT AS OTHERWISE
INDICATED. WHERE APPROVED, ORDERS, RESOLUTIONS OR ORDINANCES WERE ADOPTED
AS NECESSARY TO CARRY OUT THE RECOMMENDATION AS SUBMITTED OR AS MODIFIED

* * * * *

10:30 o'clock a.m.

08-04-87.1 84 S-1.

Recommendation as submitted by Supervisor Edelman: Approve and accept report on American Indians entitled "Utmost Good Faith?", by the Los Angeles City-County Native American Indian Commission and the Human Relations Commission. APPROVE

11:50 o'clock a.m.

08-04-87.2 93

Presentation of scroll to Michael Gureckas, in recognition of being named National Small Business Veteran Advocate of the Year, as arranged by Supervisor Dana.

08-04-87.3 93

Presentation of scroll to Norma Bard, in recognition and appreciation of her outstanding services on the Regional Planning Commission, as arranged by Supervisor Dana.

08-04-87.4 93

Presentation of scroll to 7-11 Corporation, for their support and sponsorship of the National Night Out, concerning preventing crime, as arranged by Supervisor Antonovich.

08-04-87.5 93

Presentation of scroll to Victor Vega, on behalf of his father Gregorio, for his efforts in saving the life of a police officer on June 30, 1987, as arranged by Supervisor Antonovich.

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

COMMUNITY DEVELOPMENT COMMISSION

OF THE COUNTY OF LOS ANGELES

TUESDAY, AUGUST 4, 1987

9:30 O'CLOCK A.M.

08-04-87.6 2-D 1-D.

Recommendation: Adopt resolution authorizing investment of excess funds in the Los Angeles County Treasury Pool. ADOPT, INSTRUCT CHAIRMAN SIGN (Relates to Agenda No. 1-H)

08-04-87.7 3-D 2-D.

Recommendation: Award contract to R and R Construction Company, in amount of \$452,200, for construction of the Florence Avenue Facade Project, Walnut Park (1), effective date of Board approval; authorize Executive Director to approve change orders, in total amount not to exceed 15% of the original contract amount; also approve facade maintenance agreements with affected property owners. AWARD, INSTRUCT EXECUTIVE DIRECTOR SIGN

08-04-87.8 4-D 3-D.

Recommendation: Authorize award of contract to McClelland Engineers, Inc., in amount of \$69,410, for preparation of environmental documents, effective date of Board approval through June 30, 1988. APPROVE, INSTRUCT EXECUTIVE DIRECTOR SIGN

08-04-87.9 5-D 4-D.

Recommendation: Adopt resolution amending the Administrative and Personnel Policies and the Classification and Salary Plan to revise the monthly salary schedule and to add a new position classification. ADOPT, INSTRUCT CHAIRMAN SIGN

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

HOUSING AUTHORITY

OF THE COUNTY OF LOS ANGELES

TUESDAY, AUGUST 4, 1987

9:30 O'CLOCK A.M.

08-04-87.10 2-H 1-H.

Recommendation: Adopt resolution authorizing investment of excess funds in the Los Angeles County Treasury Pool. ADOPT, INSTRUCT CHAIRMAN SIGN (Relates to Agenda No. 1-D)

08-04-87.11 BOARD OF SUPERVISORS 1 - 13

08-04-87.11.1 2 1.

Recommendations for appointments and reappointments to Commissions/Committees/Special Districts (+ denotes reappointments): APPROVE

Supervisor Schabarum

Jack C. Green+, Productivity Advisory Commission
Herbert H. Schisler, Los Angeles County Commission

on AIDS

Supervisor Antonovich

Lisa M. Hapip, Commission on Youth

Alice M. Wise, Narcotics and Dangerous Drugs
Commission

Dr. Elena B. Wong, Commission for Children's
Services

Los Angeles County-City of Pico Rivera Public
Facilities Authority Commission

William J. Loehr, Los Angeles County-City of
Pico Rivera Public Facilities Authority Commission

08-04-87.11.2 3 2.

Recommendation as submitted by Supervisor Edelman: Request the Music
Center Operating Company to reduce the fee by half for use of the Grand
Hall by the Bolshoi Archives and Town Hall, for their special program and
luncheon, to be held Wednesday, August 12, 1987 between 11:30 a.m. and
1:30 p.m. APPROVE

08-04-87.11.3 83 3.

Recommendation as submitted by Supervisor Edelman: Request the Director
of Health Services, the Public Health Commission and the Commission for
Children's Services to review and report back within 30 days on the
Southern California Child Health Network's study and recommendations on
prenatal care services at County Health Centers. APPROVE

08-04-87.11.4 4 4.

Recommendation as submitted by Supervisor Dana: Instruct the Director of
Health Services to convene a meeting between governmental bodies who are
involved in any way with the Santa Monica Bay, to develop a clear
understanding of who is responsible for the discharge of sewage spills in
the Bay; and to produce a formalized agreement which would provide for a
coordinated response to any incident which threatens the public health.
APPROVE

08-04-87.11.5 5 5.

Recommendation as submitted by Supervisor Dana: Instruct the Chief Administrative Officer, the Economic Development Corporation and the Legislative Representative in Sacramento, to confer with Assemblyman Art Agnos on the proposed anti-takeover legislation and to report back within one week with findings and recommendations. APPROVE

08-04-87.11.6 6 6.

Recommendation as submitted by Supervisor Dana: Authorize reimbursement of appropriate travel expenses to the Los Angeles County Beach Advisory Committee members for attendance at the October, 1987 meeting, to be held on Catalina Island. APPROVE

08-04-87.11.7 7 7.

Recommendation as submitted by Supervisor Dana: Authorize Director of Beaches and Harbors to waive parking fees and staffing costs, for the Fourth Annual Robert Amiel Public Safety Triathlon, to be held on September 19, 1987, at Zuma Beach and Point Dume State Beach. APPROVE

08-04-87.11.8 8 8.

Recommendation as submitted by Supervisor Antonovich: Proclaim August 7, 1987, as "ARCO - Jesse Owens Games Day" in Los Angeles County. APPROVE

08-04-87.11.9 9 9.

Recommendation as submitted by Supervisor Antonovich: Authorize the use of the County Mall by the County's Music Center for the "L.A. ALIVE!" fundraising event, to be held June 13 through 19, 1988; and instruct affected departments to cooperate in preparation for the event. APPROVE

08-04-87.11.10 10.-13.

Recommendation: Adopt resolutions establishing procedures to elect the following, for a three-year term expiring December 31, 1990: ADOPT

08-04-87.11.11 10 10.

Second Member of the Board of Investments

08-04-87.11.12 11 11.

Eighth Member of the Board of Investments

08-04-87.11.13 12 12.

Second Member of the Board of Retirement

08-04-87.11.14 13 13.

Eighth Member of the Board of Retirement

08-04-87.12 ADMINISTRATIVE OFFICER 14 - 15

08-04-87.12.1 94 14.

Report and recommendations on consolidation of the Public Administrator/Public Guardian Department into various other County

departments. CONTINUE FOUR WEEKS (9-1-87)

08-04-87.12.2 14 15.

Recommendation: Approve establishment of new classes and positions for the Department of Public Works' Electronic Data Processing operations. APPROVE (Relates to Agenda Nos. 82 and 83)

08-04-87.13 DISTRICT ATTORNEY 17 - 19

08-04-87.13.1 17.-19.

Recommendation: Authorize step placements for the following: APPROVE

08-04-87.13.2 15 17.

Leslie Ann Brodsky, Deputy District Attorney II

08-04-87.13.3 16 18.

S. Kelly Cromer, Deputy District Attorney II

08-04-87.13.4 17 19.

Teri Schwartz, Deputy District Attorney II

08-04-87.14 FACILITIES MANAGEMENT 22 - 29

08-04-87.14.1 18 22.

Recommendation: Approve purchase of real property from John H. and Robert D. Curran, in amount of \$103,900, for public road and highway purposes, Whites Canyon Rd., vicinity of Canyon Country (5). APPROVE

08-04-87.14.2 19 23.

Recommendation: Approve direct sale of County-owned excess road property located at Chiquella Lane, southeasterly of Pico Canyon Rd., vicinity of Newhall (5) to Larwin Construction Co., in amount of \$149,000. APPROVE

08-04-87.14.3 20 24.

Recommendation: Award consultant services contract to BCL Associates, Inc., in amount not to exceed \$175,000, to develop a six-phase subsurface soil contamination evaluation of the Central Jail Expansion site, Los Angeles (3), Specs. 4676, C.P. 70001. APPROVE, INSTRUCT CHAIRMAN SIGN

08-04-87.14.4 21 25.

Recommendation: Award contract to Wang Communications, Inc., at monthly rental rate of \$2,762, and one time installation fee of \$7,000, for temporary transmission services between the Norwalk Court Facility and COMPASS Headquarters. APPROVE, INSTRUCT CHAIRMAN SIGN

08-04-87.14.5 26.-27.

Recommendation: Authorize Acting Director to solicit proposals for the following projects: APPROVE

08-04-87.14.6 22 26.

Construction management services, Lynwood Regional Justice Center, Lynwood (2), Specs. 4675, C.P. 70034; and the Central Jail Expansion, Los Angeles (3), Specs. 4676, C.P. 70035

08-04-87.14.7 86 27.

Peter J. Pitchess Honor Rancho, Brine Reduction System, Saugus (5), Specs. 4680, C.P. 70007

08-04-87.14.8 28.-29.

Recommendation: Accept completed contract work for the following projects: APPROVE

08-04-87.14.9 23 28.

Antelope Valley Animal Shelter, Kennel Building Addition, Lancaster (5), Specs. 4326, C.P. 69192; extend contract completion time 64 calendar days; and assess liquidated damages in amount of \$500

08-04-87.14.10 24 29.

Coroner's Autopsy Facility Modification, Los Angeles (3), Specs. 4530, C.P. 69759; extend contract completion time 107 calendar days; and assess liquidated damages in amount of \$4,200

08-04-87.15 FORESTER AND FIRE WARDEN 30

08-04-87.15.1 25 30.

Recommendation: Approve agreement with Black, O'Dowd and Associates, in amount of \$65,934, for design of replacement Fire Station 83, 4000 Miraleste Plaza, Rancho Palos Verdes (4); authorize additional expenditure up to \$7,000, for topographical survey and all necessary services to provide for geotechnical investigation and geologic seismic studies; also authorize an amount not to exceed \$7,000, for reimbursable expenses to the Project Architect. APPROVE, INSTRUCT CHAIRMAN SIGN

08-04-87.16 HEALTH SERVICES 31 - 33

08-04-87.16.1 26 31.

Recommendation: Approve 3.7% increase in general public ambulance rates, effective date of Board approval. APPROVE (Relates to Agenda No. 81)

08-04-87.16.2 27 32.

Recommendation: Approve renewal agreement with the University of Southern California, with maximum County obligation of \$100,000, for provision of pacemaker surveillance services at LAC/USC Medical Center (2), for the period of July 1, 1987 through June 30, 1988. APPROVE, INSTRUCT CHAIRMAN SIGN

08-04-87.16.3 94 33.

Recommendation: Approve agreement with the University of Southern California, for provision of professional services at LAC/USC Medical Center (2), effective date of Board approval through June 30, 1997. CONTINUE ONE WEEK (8-11-87)

08-04-87.17 MENTAL HEALTH 34

08-04-87.17.1 28 34.

Recommendation: Adopt application for renewal of Federal Block Grant Funds as an amendment to the Part A 1987-88 Short-Doyle Plan for Mental Health Services. APPROVE

08-04-87.18 PARKS AND RECREATION 35 - 38

08-04-87.18.1 29 35.

Recommendation: Adopt resolutions for annexation of territory to Diamond Bar Hills LLA District No. 39 (1); find that the territory will be benefited by the annexation and order that the boundaries of the District to be altered to include the territory; also order that the per parcel assessment of \$150 be assessed against parcels located within the territory. ADOPT

08-04-87.18.2 36.-38.

Recommendation: Approve, file Engineer's reports and adopt resolutions initiating proceedings for formation of the following Landscape and Lighting Districts; adopt resolutions of intention to order the formation of assessment districts and to levy and collect assessments; adopt resolutions ordering the formation of landscape maintenance districts, confirming diagrams and assessments and ordering the maintenance and operation work to be done; designate Director as Engineer for the purposes of implementing the proposals; also approve various findings: APPROVE

08-04-87.18.3 30 36.

Maintenance Zone A in County Mountain View LLA District No. 23 (5)

08-04-87.18.4 31 37.

Rainbow Glen LLA District No. 17 (5)

08-04-87.18.5 32 38.

Valencia City Center LLA District No. 30 (5)

08-04-87.19 PROBATION 39

08-04-87.19.1 33 39.

Recommendation: Approve agreements with various volunteer centers, in total amount of \$588,561, to implement the Court Referral Community Services and Weekender Alternative Work Programs, for the period of July 1, 1987 through June 30, 1988. APPROVE, INSTRUCT CHAIRMAN SIGN

08-04-87.20 PUBLIC WORKS 46 - 74

3-VOTE

08-04-87.20.1 87 46.

Recommendation: Approve increase in the Hazardous Waste Management Advisory Committee's membership from eighteen to twenty members, and approve appointment of seven members appointed by the City Selection

Committee of Los Angeles County. APPROVE, AS AMENDED TO INCREASE THE MEMBERSHIP FROM EIGHTEEN TO TWENTY-FIVE, WITH ONE ADDITIONAL APPOINTMENT TO BE MADE BY EACH BOARD MEMBER

08-04-87.20.2 34 47.

Recommendation: Acting as Board of Directors of County Waterworks District No. 37, authorize Director to make a deposit with the Antelope Valley-East Kern Water Agency, in the amount of \$100,000, for the design of Water Service Connection No. 853-7 (5). APPROVE

08-04-87.20.3 35 48.

Recommendation: Acting as Board of Directors of County Waterworks District No. 38, accept Water Storage Tank No. 3 and appurtenances constructed at the District's 163rd Street East tank site, future pumping stations and tank sites, and well site corrections at District No. 38, Well No. 1 (5). APPROVE

08-04-87.20.4 36 49.

Recommendation: Approve agreement with Hunsaker and Associates, Inc., in amount of \$100,000, to provide for the design and preparation of contract plans for Fullerton Rd., north of Kashlan Rd. to orange County Line, City of La Habra Heights (1). APPROVE, INSTRUCT CHAIRMAN SIGN

08-04-87.20.5 88 50.

Recommendation: Approve agreement with the Cities of Lancaster and Palmdale and the Los Angeles County Transportation Commission, in amount not to exceed \$41,000, with County cost of \$18,000, to cooperate in a joint study to address improvements to the Antelope Valley Transportation Service (5), for the period of July 1, 1986 through August 31, 1987. APPROVE, INSTRUCT CHAIRMAN SIGN

08-04-87.20.6 51.-54.

Recommendation: Approve, file Engineer's reports and adopt Resolutions of Intention for the annexation of territories to the following Districts; set September 10, 1987 at 9:30 a.m. for hearings. APPROVE

08-04-87.20.7 37 51.

County Lighting Maintenance District 1770, County Lighting District LLA-1, Project No. 14-17, Industry area (1)

08-04-87.20.8 38 52.

County Lighting Maintenance District 1847, County Lighting District LLA-1, and formation of Improvement Zone 268, Petition No. 180-76, Azusa area (1)

08-04-87.20.9 39 53.

County Lighting Maintenance District 1960, County Lighting District LLA-1, and formation of Improvement Zone 269, Petition No. 182-76, La Crescenta area (5)

08-04-87.20.10 40 54.

County Lighting Maintenance District 10057, County Lighting District LLA-1, Project No. 291-96, City of Carson (2)

08-04-87.20.11 41 55.

Recommendation: Approve, file petition and adopt Resolution Initiating Proceedings for formation of Improvement Zone 284, County Lighting District LLA-1, Petition 184-76, Hacienda Heights area (1). APPROVE

08-04-87.20.12 56.-58.

Recommendation: Approve, file petitions and adopt Resolutions Initiating Proceedings for annexation of territories to the following Districts.
APPROVE

08-04-87.20.13 42 56.

County Lighting Maintenance District 1770, County Lighting District LLA-1, and formation of Improvement Zone 271, Petition No. 184-76, Hacienda Heights area (1)

08-04-87.20.14 43 57.

County Lighting Maintenance District 1770, County Lighting District LLA-1, and formation of Improvement Zone 290, Petition No. 85-37, Industry area (1)

08-04-87.20.15 44 58.

County Lighting Maintenance District 1960, County Lighting District LLA-1, and formation of Improvement Zone 298, Petition No. 141-57, Altadena area (5)

08-04-87.20.16 59.-60.

Recommendation: Institute proceedings for the installation, operation and maintenance of additional lighting in the following Districts: ADOPT

08-04-87.20.17 45 59.

Bell Lighting District, Project No. 118-47, City of Bell (3)

08-04-87.20.18 46 60.

Stephenson-Laguna Lighting District, Project No. 151-67, Walnut Park area (2)

08-04-87.20.19 89 61.

Recommendation: Approve Negative Declaration for the San Gabriel Valley Transportation Zone (1, 3 and 5), and find that the project will have no significant effect on the environment. APPROVE

08-04-87.20.20 47 62.

Recommendation: Approve quitclaim deed to the City of Burbank, for transfer of easement and exchange of right-of-way, Miscellaneous Transfer Drain No. T316, Burbank (5). APPROVE, INSTRUCT CHAIRMAN SIGN

08-04-87.20.21 48 63.

Recommendation: Reject bid received for CC 2028R, modification of traffic signals on Mulberry Dr. at Mill Ave., et al., vicinities of Whittier and Industry (1); set September 1, 1987 for bid opening. ADOPT AND READVERTISE

08-04-87.20.22 64.-70.

Recommendation: Adopt plans and specifications for the following projects; also authorize Director to award contracts: ADOPT AND ADVERTISE

08-04-87.20.23 49 64.

CC 2131R, minor concrete repair, vicinity of Whittier (1); set September

1, 1987 for bid opening

08-04-87.20.24 50 65.

CC 2346R, slurry sealing of pavement on Mooney Dr., et al., vicinity of Rosemead (1 and 3); set September 1, 1987 for bid opening

08-04-87.20.25 51 66.

CC 2351R, resurfacing of pavement on Sierra Estates Drive, et al., vicinity of Canyon Country (5); set September 1, 1987 for bid opening

08-04-87.20.26 52 67.

CC 2359R, slurry sealing of pavement on Ocean Gate Ave., et al., vicinity of Hawthorne (2); set September 1, 1987 for bid opening

08-04-87.20.27 53 68.

1987 Cleanout of Catch Basins located at various locations within the Flood Control District's South Maintenance Area, Unit 1A, vicinities of Boyle Heights, Compton, Long Beach and Whittier (1, 3 and 4); set September 1, 1987 for bid opening

08-04-87.20.28 54 69.

Construction of Adams Boulevard Drain, Unit 3, vicinity of West Los Angeles (2); set September 8, 1987 for bid opening

08-04-87.20.29 55 70.

Repair of Access Road for Rivas Canyon Debris Basin between its northerly terminus and Sunset Blvd., vicinity of Pacific Palisades (4); set September 1, 1987 for bid opening

08-04-87.20.30 56 71.

Recommendation: Accept completed contract work for construction of Big Tujunga Dam and Reservoir-Maple Canyon Relief Drain, vicinity of Pasadena (5). APPROVE

08-04-87.20.31 57 72.

Recommendation: Demolish and remove substandard unsafe buildings and/or clean up property at the following locations: APPROVE

1408 E. 99th St., Los Angeles (2)
8320-30 S. Compton Ave., Los Angeles (2)

08-04-87.20.32 58 73.

Recommendation: Accept and/or ratify additional work under various cash contracts and find that the additional work to be ratified has no significant effect on the environment. APPROVE CASH CONTRACT NOS. 2168N, 2184R, 2255R, 2983N, 3191N AND 3681N

08-04-87.20.33 59 74.

Recommendation: Approve documents related to tract and parcel maps. Instruct Chairman to sign and County Counsel to act where required. APPROVE TENTATIVE TRACT MAP NO. 43534

08-04-87.21 SHERIFF 75

08-04-87.21.1 60 75.

Recommendation: Transfer funds from Services and Supplies to reimburse Sheriff's Special Appropriation Fund, in amount of \$3,419.37. APPROVE

08-04-87.22 TREASURER AND TAX COLLECTOR 76

08-04-87.22.1 61 76.

Recommendation: Authorize institution of suits for aid rendered. APPROVE

08-04-87.23 MISCELLANEOUS COMMUNICATIONS 77 - 80

08-04-87.23.1 62 77.

Request from the City of Pomona (1) for consolidation of the Special Municipal Election to be held November 3, 1987 with the School Election to be held on the same date. APPROVE, INSTRUCT REGISTRAR-RECORDER TO COMPLY, WITH JURISDICTION TO PAY ALL COSTS

08-04-87.23.2 63 78.

Local CAL-ID Board's recommendation: Adopt Resolution and Notice of Intention to sell County-owned CAL-ID Input Subsystem equipment to the City of Los Angeles, in amount of \$300,000; set August 20, 1987 at 9:30 a.m. for consummation. ADOPT AND ADVERTISE

08-04-87.23.3 64 79.

Local Agency Formation Commission's recommendation: Adopt resolutions providing for the transfer of property tax revenue as a result of the following annexations. Request Local Agency Formation Commission to proceed with annexation proceedings. ADOPT

Palmdale Annexation 1987-12 (5)

Palmdale Annexation 1987-22 (5)

08-04-87.23.4 65 80.

Local Agency Formation Commission's recommendation: Adopt resolutions specifying the amount of property tax increment to be transferred as a result of various County Sanitation District annexations (1 and 5). Request Local Agency Formation Commission to proceed with annexation proceedings. ADOPT

08-04-87.24 ORDINANCES 81 - 89

4-VOTE

08-04-87.24.1 94 81.

Urgency ordinance for adoption amending the County Code, Title 7 - Business Licenses, relating to the rates charged by ambulance operators, drivers and attendants. CONTINUE TO THURSDAY (8-6-87) (Relates to Agenda No. 31)

3-VOTE

08-04-87.24.2 82.-84.

Ordinances for introduction: INTRODUCE, WAIVE READING AND PLACE ON AGENDA FOR ADOPTION

08-04-87.24.3 66 82.

Amending the County Code, Title 6 - Salaries, relating to classes of positions for the Department of Public Works (Relates to Agenda No. 15)

08-04-87.24.4 67 83.

Amending the Personnel Staffing Ordinance, relating to classes of positions for the Department of Public Works (Relates to Agenda No. 15)

08-04-87.24.5 68 84.

Granting a Cable Television System Franchise to American Television and Communications Corp.

08-04-87.24.6 85.-89.

Ordinances for adoption: ADOPT

08-04-87.24.7 82 85.

Amending the County Code, Title 11 - Health and Safety, relating to the establishment of non-smoking areas in eating establishments ORDINANCE NO. 87-0124

08-04-87.24.8 69 86.

Amending the County Code, Title 6 - Salaries, relating to classes of positions ORDINANCE NO. 87-0125

08-04-87.24.9 70 87.

Amending the Personnel Staffing Ordinance, relating to classes of positions ORDINANCE NO. 87-0126P

08-04-87.24.10 71 88.

Amending the Zoning Ordinance, effecting change of zone for the Castaic Canyon Zoned District, Case No. 85-041-(5), petitioned by the Larwin Company ORDINANCE NO. 87-0127Z

08-04-87.24.11 72 89.

Amending the Zoning Ordinance, effecting change of zone for the Soledad Zoned District, Case No. 84-073-(5), petitioned by J and P Enterprises ORDINANCE NO. 87-0128Z

08-04-87.25 MISCELLANEOUS 93 - 98

08-04-87.25.1 73 93.

Decision on proposed incorporation of the City of Santa Clarita (5). CONTINUE TO THURSDAY (8-6-87)

08-04-87.25.2 94.

Additions to the agenda requested by Board members and the Chief

Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

08-04-87.25.3 90 94-A.

Recommendation as submitted by Supervisor Hahn: Instruct County Counsel to secure a copy of the Santa Clara County ordinance on pit bulldogs and to present an analysis of the ordinance so that the Board can consider adopting a similar law in Los Angeles County. REFER TO DIRECTOR OF ANIMAL CARE AND CONTROL

08-04-87.25.4 94 94-B.

Recommendation as submitted by Supervisor Hahn: Instruct the Chief Administrative Officer to designate all additional revenues resulting from the increase in the tax roll over previous estimates, for use by the Department of Health Services for the maintenance of the trauma center system and any money not used for the fight against AIDS; instruct the Chief Administrative Officer and the Auditor-Controller to prepare a full report to the Board on the impact of the new tax roll, detailing how much will go to the County, cities, school districts and special districts and specifying the impact of community redevelopment agencies on County revenues; also commend Assessor John Lynch for his prompt, efficient and thorough work on his report on the assessed valuation of Los Angeles County. CONTINUE ONE WEEK (8-11-87)

08-04-87.25.5 74 94-C.

Recommendation as submitted by Supervisor Edelman: Instruct the Director of Community and Senior Citizens Services in conjunction with the Chief Administrative Officer to prepare a report within three weeks on the Stewart B. McKinney Homeless Assistance Act, including the potential for County programs to assist the homeless. APPROVE

08-04-87.25.6 75 94-D.

Recommendation as submitted by Supervisor Edelman: Proclaim October, 1987, as "AIDS Education Month" throughout Los Angeles County; instruct

the Director of Health Services to work with the October AIDS Education Month Committee in accomplishing its objective of enhancing the number of AIDS educational activities during the month of October; also instruct the Director of Health Services to fund the County's contribution to "October AIDS Education Month" activities with \$7,500 of unallocated funds from the AIDS Program Office's remaining 1986-87 education budget. APPROVE

08-04-87.25.7 76 94-E.

Recommendation as submitted by Supervisor Dana: Waive fees, excluding the cost of liability insurance, for use of the County Courthouse by the University of West Los Angeles School of Law, for its Moot Court Trials, to be held August 4, through 7, 1987. APPROVE

08-04-87.25.8 77 94-F.

Recommendation as submitted by Supervisor Dana: Authorize the Director of Beaches and Harbors to waive beach use permit fees, excluding the cost of liability insurance, for the City of Hope's 6th Annual Bike-a-Thon, to be held Sunday, September 20, 1987. APPROVE

08-04-87.25.9 78 94-G.

Recommendation as submitted by Supervisor Dana: Request County Counsel and the District Attorney to advise the Board within 30 days on the legal options available to the County to eradicate the "Dial A Porn" telephone lines. APPROVE

08-04-87.25.10 85 94-H.

Recommendation as submitted by Supervisor Dana: Adopt resolution authorizing a \$25,000 reward for information leading to the identification, apprehension and conviction of any person responsible for freeway shootings. APPROVE; REQUEST THE SHERIFF, IN COOPERATION WITH THE CALIFORNIA HIGHWAY PATROL AND OTHER LAW ENFORCEMENT AGENCIES, TO EXPEDITIOUSLY DEVELOP A DATA BASE PERTAINING TO RANDOM SHOOTINGS AT MOTORISTS

08-04-87.25.11 79 94-I.

Recommendation as submitted by Supervisor Antonovich: Recommend that Congress amend the Juvenile Justice and Delinquency Prevention Act to ensure that each state juvenile justice system has the legal authority, where necessary and appropriate, to take into custody and safely control runaway and homeless children. APPROVE

08-04-87.25.12 80 94-J.

Recommendation as submitted by Supervisor Antonovich: Waive fees, excluding the cost of liability insurance, for use of old Orchard Park by the Santa Clarita Valley Jaycee's, for their softball tournament, to be held on August 22 and 23, 1987. APPROVE

08-04-87.25.13 81 94-K.

Recommendation submitted by Supervisor Antonovich: Expand the criteria for public health holds to include persons with AIDS who pose a threat to themselves or to others; also instruct the Director of Health Services to provide a review of the procedures for public health holds to the appropriate staff at County health facilities. APPROVE

08-04-87.25.14 95.

Matters not on the posted agenda, to be discussed and (if requested) placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take action arose subsequent to the posting of the agenda.

08-04-87.25.15 95

The Board determined pursuant to Government Code Section 54954.2(b)(1), that an emergency situation exists and waived the fees, excluding the cost

of liability insurance, for the use of Patriotic Hall, for Mr. Nakasako's funeral service, to be held August 7, 1987 at 7:30 o'clock p.m.; and instructed each Department/District Head to cooperate in any way possible with the plans and preparations for the funeral service.

THE FOLLOWING MOTION WAS INTRODUCED FOR DISCUSSION AND PLACED ON THE AGENDA OF AUGUST 11, 1987 FOR CONSIDERATION

08-04-87.25.16 91

Recommendation as submitted by Supervisor Hahn: Adopt resolution proclaiming the months of August and September, 1987, as "Golden Rule Months" to help guide local motorists in their driving habits.

08-04-87.25.17 92 97.

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board.

08-04-87.25.18 96

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by:

Name of Deceased:

Supervisor Antonovich
for Supervisor Schabarum

Richard B. Carson
Haskell Earl Harr
J. B. Jennings
Elizabeth P. Jones
Axel H. Lindberg
Irene F. Lucas
William H. Matticks
Ruth P. O'Bannon
James Arthur Peaco
David V. Villasenor

Supervisor Dana
for Supervisor Hahn

Richard Bronner
Joe Liggins

Supervisor Edelman

Arnold Fletcher
Benson Fong

Supervisor Dana

Kate Loran Noonan

Supervisor Antonovich
for all members
of the Board

Motomu Nakasako

Meeting adjourned (Following Board Order No. 96).
Next meeting of the Board: Thursday morning, August 6, 1987
at 9:30 o'clock a.m.

The foregoing is a fair statement of the proceedings of the meeting held
August 4, 1987, by the Board of Supervisors of the County of Los Angeles
and ex-officio the governing body of all other special assessment and
taxing districts, agencies and authorities for which said Board so acts.

MONTEILH

Officer-Clerk

Supervisors

LARRY J.

Executive

of the Board of

By

CARMEN CALHOUN
Head Board

Clerk
